



REDEVELOPMENT AUTHORITY MINUTES

The Redevelopment Authority met on Wednesday, April 2, 2014 at 7:30 A.M. in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. Alderperson Hammond presided.

Present: Ald. Don Hammond, Roberta Filicky-Peneski, Ed Surek, Steven Harrison, and Amy Horst

Excused: David Gass and David Sachse

Staff present: Chad Pelishek, Jim Amodeo, Steve McLean, and Janet M Duellman

Others: Jon Bratz

The meeting was called to order at 7:30 am and the Pledge of Allegiance was recited.

Approval of minutes March 19, 2014 meeting.

Don Hammond moved to approve, Steve Harrison seconded.

Motion passed unanimously.

Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for purpose of deliberating regarding ground lease agreement for vacant parcel on South Pier and an existing business development loan with Eclipse Manufacturing.

Steve Harrison moved to go into closed session, Ed Surek seconded.

Motion passed unanimously on roll call vote.

Amy Horst moved to go into open session, Ed Suerk seconded.

Motion passed unanimously on roll call vote.

Steve Harrison moved to deny the request from Eclipse Manufacturing to forgive the \$287,000 business development loan between the Redevelopment Authority and Eclipse Manufacturing, Don Hammond seconded. Motion passed unanimously.

Adjournment

Don Hammond moved to adjourn, Steve Harrison seconded. Motion passed unanimously.

Being no further business, the meeting adjourned at 7:53 am.

Janet M Duellman
Recording Secretary